## IN THE UNITED STATES BANKRUPTCY COURT FOR THE MIDDLE DISTRICT OF ALABAMA

RECEIVED

2007 MAR 14 P 2: 37

DEBOA P. HACKETT, CLK

In re:

Jimmy D. Saylor

Tammie M. Saylor

**Debtors** 

Jimmy D. Saylor

**Plaintiff** 

v.

Adversary Proceeding No. 06-08035-WRS

Bankruptcy Case No. 02-80576-WRS RICT ALA

3:07CV229-WKW

Select Portfolio Servicing, Inc.

**Defendant** 

#### TRANSMITTAL OF APPEAL

I do hereby certify that the documents herein comprise the items in the designation of contents related to the Notice of Appeal filed in the above referenced case.

Transmittal Submitted On:

March 14, 2007

**Notice of Appeal Filed:** 

February 22, 2007

**Contents of Record:** 

**Designated Items of Appellant(s)**:

March 2, 2007

**Designated Items of Appellee:** 

March 9, 2007

Remarks:

Filing Fee Paid on February 23, 2007: \$255.00 Rec#2166796(BK docket #29)

PLEASE RETURN A "RECEIVED" STAMPED COPY OF THIS SUBMISSION SHEET

FROM: /s/ Richard S. Oda, Clerk

United States Bankruptey Court

Dianne M. Segrest

Deputy Clerk

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# U.S. Bankruptcy Court Middle District of Alabama (Opelika) Bankruptcy Petition #: 02-80576 Internal Use Only

Assigned to: William R. Sawyer

Chapter 13

Previous chapter 13

Voluntary

Asset

Date Filed: 04/29/2002

Date Terminated:

09/25/2006

Date Discharged:

09/08/2006

Debtor

Jimmy D. Saylor

6911 Lee Road 390

Opelika, AL 36804

SSN: 421-98-0227

represented by David S. Clark

Brock & Stout & Clark

P. O. BOX 1586

Opelika, AL 36801

334-749-3800

Fax: 334-749-7070

Email:

brockstoutclark@yahoo.com

David-CR G. Poston

**Brock & Stout** 

P.O. Drawer 311167

Enterprise, AL 36331-1167

334-393-4357

Fax: 334-393-0026

Email:

david@circlecitylaw.com

TERMINATED: 08/14/2006

Joint Debtor represented by David S. Clark

(See above for address)

David-CR G. Poston

(See above for address)

Tammie M. Saylor 6911 Lee Road 390 Opelika, AL 36804 SSN: 416-17-2037 AKA
Tammie McLinn

TERMINATED: 08/14/2006

Bankruptcy Admin.
Bankruptcy Administrator
U. S. Bankruptcy Administrator

One Church Street
Montgomery, AL 36104

Trustee
Curtis C. Reding
P. O. Box 173
Montgomery, AL 36101
334 262-8371

Filing Date	## T+EM#	Docket Text
04/29/2002	1	VOLUNTARY petition under chapter 13, [CO], ORIGINAL NIBS DOCKET ENTRY #1 \$185pd 9/24/02 02-8571 Modified on 1/23/2003 (DH, ). (Entered: 05/02/2002)
04/29/2002	2	SCHEDULES and Statement of Affairs, [CO], ORIGINAL NIBS DOCKET ENTRY #2 (Entered: 05/02/2002)
04/29/2002	3	ATTORNEY Statement of Compensation, [CO], ORIGINAL NIBS DOCKET ENTRY #3 (Entered: 05/02/2002)
04/29/2002	4	NOTICE of 341 meeting on 06/04/02 at 09:00 A.M. at U.S. Bankruptcy Court, Federal Courthouse, Opelika, AL [Rescheduled], [CO], ORIGINAL NIBS DOCKET ENTRY #4 (Entered: 05/02/2002)

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04/29/2002	5	CLAIMS Bar Date due on 09/03/02, [CO], ORIGINAL NIBS DOCKET ENTRY #5 (Entered: 05/02/2002)
04/29/2002	6	NOTICE of Confirmation Hearing on 06/26/02 at 10:00 A.M. at U.S. Bankruptcy Court, Federal Courthouse, Opelika, AL, [CO], ORIGINAL NIBS DOCKET ENTRY #6 (Entered: 05/02/2002)
04/29/2002	7	APPLICATION/ORDER FOR FEES, [CO], ORIGINAL NIBS DOCKET ENTRY #7 (Entered: 05/02/2002)
04/29/2002	8	CHP13 Plan or Summary , [CO], ORIGINAL NIBS DOCKET ENTRY #8 (Entered: 05/02/2002)
05/06/2002	9	MOTION to Avoid Non-Possessory, Non-Purchase Money Lien [Washington Mutual] Debtors [Disposed], [DS], ORIGINAL NIBS DOCKET ENTRY #9 (Entered: 05/08/2002)
05/09/2002	10	ORDER on Motion to Avoid Lien [Objections by July 12, 2002] Re: Item # 9, [CO], ORIGINAL NIBS DOCKET ENTRY #10 (Entered: 05/09/2002)
05/16/2002	.11	CERTIFICATE OF SERVICE for 341 Meeting & Confirmation Hearing, [CO], ORIGINAL NIBS DOCKET ENTRY #11 (Entered: 05/18/2002)
06/06/2002	12	341 meeting was continued [proceeding memo] Re: Item # 4 [Rescheduled] [Entered: 06/07/02], [CO] CONTINUED Confirmation Hearing on 07/10/02

		at 10:00 A.M. at U.S. Bankruptcy Court, Federal Courthouse, Opelika, AL Re: Item # 6, [CO], ORIGINAL NIBS DOCKET ENTRY #12 (Entered: 06/07/2002)
06/07/2002	<u>13</u>	MOTION to Make Direct Payment to Trustee [Debtor] [Disposed], [CO], ORIGINAL NIBS DOCKET ENTRY #13 (Entered: 06/07/2002)
06/11/2002	<u>14</u>	ORDER Allowing Direct Payments to Trustee Re: Item # 13, [CO], ORIGINAL NIBS DOCKET ENTRY #14 (Entered: 06/11/2002)
06/20/2002	<u>15</u>	341 meeting was continued [proceeding memo] Re: Item # 12 [Entered: 06/28/02], [CO] CONTINUED Confirmation Hearing on 08/14/02 at 10:00 A.M. at U.S. Bankruptcy Court, Federal Courthouse, Opelika, AL, [CO], ORIGINAL NIBS DOCKET ENTRY #15 (Entered: 06/28/2002)
06/21/2002	<u>16</u>	MOTION to Amend Schedules I, J and The Chapter 13 Plan, [CO], ORIGINAL NIBS DOCKET ENTRY #16 (Entered: 07/03/2002)
06/21/2002	17	AMENDMENT to Schedule I, [CO], ORIGINAL NIBS DOCKET ENTRY #17 (Entered: 07/03/2002)
06/21/2002	18	AMENDMENT to Schedule J, [CO], ORIGINAL NIBS DOCKET ENTRY #18 (Entered: 07/03/2002)
06/21/2002	<u>19</u>	AMENDED Chapter 13 Plan or Summary, [CO], ORIGINAL NIBS DOCKET ENTRY #19 (Entered: 07/03/2002)

06/24/2002	20	NOTICE of Appearance [Tobin K. Clark of The Ramsey Law Firm, P.C., for LAndmark America, Inc.], [CO], ORIGINAL NIBS DOCKET ENTRY #20 (Entered: 07/03/2002)
07/03/2002	21	MOTION to Amend Schedules E, J and The Chapter 13 Plan [Receipt #02006050], [CO], ORIGINAL NIBS DOCKET ENTRY #21 (Entered: 07/10/2002)
07/03/2002	22	AMENDMENT to Schedule E, [CO], ORIGINAL NIBS DOCKET ENTRY #22 (Entered: 07/10/2002)
07/03/2002	<u>23</u>	AMENDMENT to Schedule J , [CO], ORIGINAL NIBS DOCKET ENTRY #23 (Entered: 07/10/2002)
07/03/2002	× 24	AMENDED Chapter 13 Plan of Summary, [CO], ORIGINAL NIBS DOCKET ENTRY #24 (Entered: 07/10/2002)
07/05/2002	25	341 Meeting was Held [Proceeding Memo], [CO], ORIGINAL NIBS DOCKET ENTRY #25 (Entered: 07/10/2002)
08/21/2002	<b>⊕</b> <u>26</u>	Trustee's Summary of Confirmed Ch 13 Plan and Request for Order Confirming Plan. (Reding(SF), Curtis) (Entered: 08/21/2002)
08/26/2002	<u> </u>	Notice of Appearance and Request for Notice. (Lee, Thomas) (Entered: 08/26/2002)
09/18/2002	№28	Order Confirming Chapter 13 Plan Entered On 9/18/2002 (related document(s) <u>26</u> ). (CO, ) (Entered: 09/18/2002)

	LEM TEPOT	
09/20/2002	€ 7 <u>29</u>	BNC Certificate of Service - Order Confirming Ch 13 Plan Service Date 09/20/02. (Related Doc # [28]) (Admin.) (Entered: 09/21/2002)
02/06/2003		Motions terminated Related doc #16 (CO, ) (Entered: 02/06/2003)
02/20/2003		Motions terminated Re: #21 (CO, ) (Entered: 02/20/2003)
10/08/2003	<u>30</u>	Transfer of Claim. Transfer Agreement 3001 (e) 2 Transferors:Landmark America Inc.(Claim No.00002, Amount 19,836.13) To National Capital Management Filed by National Capital Management, LLC. (JS, ) (Entered: 10/09/2003)
09/10/2004	£ 1	First Motion for Relief from Stay. Fee Amount \$150. Filed by Scott J. Humphrey on behalf of Select Portfolio Servicing, Inc Responses due by 10/25/2004. (Humphrey, Scott) (Entered: 09/10/2004)
09/10/2004	32	Receipt of Motion for Relief From Stay(02-80576) [motion,mrlfsty] (150.00) filing fee. Receipt number 1127B1079209, amount \$150.00. (U.S. Treasury) (Entered: 09/10/2004)
10/14/2004	333 S	Order Conditionally Denying Motion For Relief From Stay (Select Portfolio Servicing, Inc.) (Related Doc # 31) Entered On 10/14/2004. (YP, ) (Entered: 10/14/2004)
10/16/2004	<u>34</u>	BNC Certificate of Service - See Image Attached - (RE: related document(s)33 Order on Motion For Relief From Stay). No. of Notices: 4. Service Date 10/16/2004. (Admin.) (Entered: 10/17/2004)

09/02/2005	<u>35</u>	Trustee's Motion to Conditionally Dismiss Case (ExParte). Responses due by 09/26/2005. (Reding, Curtis-EC) (Entered: 09/02/2005)
09/15/2005	<u>36</u>	Objection to <i>Trustee's Motion to Dismiss</i> Filed by David S. Clark on behalf of Jimmy D. Saylor, Tammie M. Saylor (RE: related document(s)35 Trustee's Motion to Conditionally Dismiss Case (ExParte)). (Clark, David) (Entered: 09/15/2005)
09/16/2005	<b>⊕</b> <u>37</u>	Notice of Hearing Set (RE: related document(s) <u>35</u> Trustee's Motion to Conditionally Dismiss Case (ExParte), <u>36</u> Objection). Hearing scheduled for 10/12/2005 at 10:15 AM at Opelika Federal Courthouse, U.S. Bankruptcy Court. (BL, ) (Entered: 09/16/2005)
09/18/2005	<u>38</u>	BNC Certificate of Service - Hearing - (RE: related document(s)37 Hearing (Bk)). No. of Notices: 1. Service Date 09/18/2005. (Admin.) (Entered: 09/19/2005)
10/13/2005	<u>39</u>	Proceeding Memo - Objecyion sustained; motion to dismiss is denied; SO ORDERED (RE: related document(s)36 Objection). (CS, ) (Entered: 10/13/2005)
06/16/2006	<u>40</u>	Amended Schedules. <i>B, I &amp; J</i> Filed by David S. Clark on behalf of Jimmy D. Saylor, Tammie M. Saylor. (Attachments: # 1 Motion to Amend) (Clark, David) (Entered: 06/16/2006)
06/16/2006	<u>41</u>	Amended Schedules. The following creditors were added: Alabama Imaging, Anesthesia Assoc of East AL, Dr. Foley, Dr. Golden, EAMC, East Al Family Medicine, East AL Urology Assoc, Herring Spine & Rehab, Holloway Credit

		Solutions, UAB & UAHSF. Fee Amount \$26. Filed by David S. Clark on behalf of Jimmy D. Saylor, Tammie M. Saylor. (Attachments: # 1 Motion to Amend) (Clark, David) (Entered: 06/16/2006)
06/16/2006	<b>9</b> 42	WITHDRAWN - SEE DE#67 - Rule 9007 Motion/Notice/Objection: Motion to Modify Plan Post Confirmation Filed by David S. Clark on behalf of Jimmy D. Saylor, Tammie M. Saylor. Responses due by 7/10/2006. (Attachments: # 1 Amended Plan) (Clark, David) Modified on 9/12/2006 (YP, ). (Entered: 06/16/2006)
06/19/2006	43	Receipt of Amended Schedules (Fee)(02-80576) [misc,amdsch] (26.00) filing fee. Receipt number 1865849, amount \$26.00. (U.S. Treasury) (Entered: 06/19/2006)
06/19/2006		Flags: AwCAact16 flag(s) removed (Creditor Matrix Verified - Fee Paid). (CO, ) Modified text on 6/19/2006 (CO, ). (Entered: 06/19/2006)
06/22/2006	<u> 44</u>	Notice of Telephone Hearing Set (RE: related document(s)42 Rule 9007-1 Motion to Amend Confirmed Plan). Hearing scheduled for 7/18/2006 at 09:00 AM at Telephone Hearing. (JPC, ) (Entered: 06/22/2006)
06/29/2006	<u>45</u>	Response to <i>Debtor's Motion to Amend Plan</i> Filed by Scott J. Humphrey on behalf of Select Portfolio Servicing, Inc. (RE: related document(s)42 Rule 9007-1 Motion/Notice/Objection filed by Debtor Jimmy D. Saylor, Joint Debtor Tammie M. Saylor). (Humphrey, Scott) (Entered: 06/29/2006)

07/07/2006	<u> </u>	Application to Employ Professional Person(s) David G. Poston as Attorney Filed by David-CR G. Poston on behalf of Jimmy D. Saylor, Tammie M. Saylor. (Attachments: # 1 Affidavit Of Proposed Attorney) (Poston, David-CR) (Entered: 07/07/2006)
07/10/2006	<b>3</b> 47	Adversary case 06-08035. (498 (Other Action)): Complaint against Select Portfolio Servicing, IncNO FEE DUE- Filed by David-CR G. Poston, Jimmy D. Saylor on behalf of Jimmy D. Saylor. (Attachments: # 1 Appendix Summons) (Poston, David-CR) (Entered: 07/10/2006)
07/11/2006		Deadline terminated. In Re: #42. (BL, ) (Entered: 07/11/2006)
07/13/2006	<b>4</b> 8	Bankruptcy Administrator Response to Application to Employ Professional Person(s) <i>Recommends for a Special Purpose, Sec. 327(e) Poston</i> Filed by Bankruptcy Admin. Bankruptcy Administrator, Bankruptcy Administrator (RE: related document(s)46 Application to Employ Professional Person(s) filed by Debtor Jimmy D. Saylor, Joint Debtor Tammie M. Saylor). (Hayes, Tina) (Entered: 07/13/2006)
07/18/2006	<b>4</b> 9	Hearing Continued from 7/18/06 on matter filed by David S. Clark of Brock & Stout & Clark (RE: related document(s)42 Rule 9007-1 Motion/Notice/Objection). Hearing scheduled for 7/26/2006 at 10:00 AM at Opelika Federal Courthouse, U.S. Bankruptcy Court. (BL, ) (Entered: 07/18/2006)
07/19/2006	<b>≥</b> <u>50</u>	Notice of Telephone Hearing Set (RE: related document(s)46 Application to Employ

		Professional Person, David G. Poston, Special Counsel for Debtors). Hearing scheduled for 7/25/2006 at 09:00 AM at Telephone Hearing. (JPC, ) (Entered: 07/19/2006)
07/25/2006	<b>●</b> <u>51</u>	WITHDRAWN - SEE DE #71 - Debtor's Objection to Claim # 3 Filed by Eastern Mortgage Services, Inc. c/o Fairbanks Capital Corp. Filed by David-CMD S. Clark on behalf of Jimmy D. Saylor, Tammie M. Saylor. Responses due by 8/24/2006. (Clark, David-CMD) Modified on 9/12/2006 (YP, ). (Entered: 07/25/2006)
07/25/2006	€52	Hearing Continued from 7/25/06 on matter filed by David-CR G. Poston of Brock & Stout (RE: related document(s)46 Application to Employ Professional Person(s)). Hearing scheduled for 8/1/2006 at 9:00 AM at Telephone Hearing. (BL, ) (Entered: 07/25/2006)
07/26/2006	€53	Hearing Continued from 7/26/06 on matter filed by David S. Clark of Brock & Stout & Clark (RE: related document(s)42 Rule 9007-1 Motion/Notice/Objection). Hearing scheduled for 8/9/2006 at 10:00 AM at Opelika Federal Courthouse, U.S. Bankruptcy Court. (BL, ) (Entered: 07/27/2006)
08/03/2006	<u>\$54</u>	INCORRECT DOCKET EVENT USED - RESPONSE REFILED UNDER DE# 55 - Answer to Complaint Filed by Scott J. Humphrey on behalf of Select Portfolio Servicing, Inc (Humphrey, Scott) Modified text on 8/4/2006 (CO, ). (Entered: 08/03/2006)
08/04/2006	<b>⊘</b> <u>55</u>	Response to Debtor's Objection to Claim (Claim No. 3) Filed by Scott J. Humphrey on behalf of

		Select Portfolio Servicing, Inc. (RE: related document(s)51 Objection to Claim filed by Debtor Jimmy D. Saylor, Joint Debtor Tammie M. Saylor). (CO, ) (Entered: 08/04/2006)
08/07/2006	<u> </u>	Notice of Telephone Hearing Set (RE: related document(s)51 Objection to Claim, 55 Response, ). Hearing scheduled for 8/15/2006 at 9:00 AM at Telephone Hearing. (BL, ) (Entered: 08/07/2006)
08/08/2006	<b>●</b> <u>57</u>	Amended Schedules. <i>I</i> Filed by David S. Clark on behalf of Jimmy D. Saylor, Tammie M. Saylor. (Attachments: # 1 Motion to Amend) (Clark, David) (Entered: 08/08/2006)
08/08/2006	<u> </u>	WITHDRAWN - SEE DE #66 Rule 9007 Motion/Notice/Objection: Motion to Modify Plan Post Confirmation Filed by David S. Clark on behalf of Jimmy D. Saylor, Tammie M. Saylor. Responses due by 8/31/2006. (Attachments: # 1 Amended Plan) (Clark, David) Modified on 9/12/2006 (YP, ). (Entered: 08/08/2006)
08/09/2006	<b>3</b> 59	Hearing Continued from 8/9/06 on matter filed by David S. Clark of Brock & Stout & Clark (RE: related document(s)42 Rule 9007-1 Motion/Notice/Objection). Hearing scheduled for 9/13/2006 at 10:00 AM at Opelika Federal Courthouse, U.S. Bankruptcy Court. (BL, ) (Entered: 08/10/2006)
08/10/2006	<u>60</u>	Request for Production of Documents Filed by David S. Clark on behalf of Jimmy D. Saylor, Tammie M. Saylor. (Attachments: # 1 Notice of Filing Interrogatories & Request for Production) (Clark, David) (Entered: 08/10/2006)

08/10/2006	<u> </u>	Interrogatories Filed by David S. Clark on behalf of Jimmy D. Saylor, Tammie M. Saylor. (Attachments: # 1 Notice of Filing Interrogatories & Request for Production) (Clark, David) (Entered: 08/10/2006)
08/10/2006	<u> </u>	WITHDRAWN - SEE DE #71 Amended Objection to Claim # 3 filed by Eastern Mortgage Services Filed by David S. Clark on behalf of Jimmy D. Saylor, Tammie M. Saylor. Responses due by 9/11/2006. (Clark, David) Modified on 9/12/2006 (YP, ). (Entered: 08/10/2006)
08/11/2006	<b>⊕</b> <u>63</u>	Order Authorizing Employment of Attorney (Related Doc # 46)Application to Employ Professional Person (David G. Poston) Entered On 8/11/2006. (JI, ) (Entered: 08/11/2006)
08/13/2006	<b>⊗</b> 64	BNC Certificate of Service - See Image Attached - (RE: related document(s)63 Order on Application to Employ Professional Person(s)). No. of Notices: 3. Service Date 08/13/2006. (Admin.) (Entered: 08/14/2006)
08/14/2006		Attorney David S. Clark for Jimmy D. Saylor added to case. Attorney David G Poston added in ERROR on 7/7/06 as atty of record for debtors. Attorney Poston termed on 8/14/2006 as atty of record and modified as "special counsel". (DS, ) Modified text on 8/14/2006 (DS, ). (Entered: 08/14/2006)
08/15/2006	<u>65</u>	NOTED SUBMISSION ERROR - INCORRECT DOCKET EVENT USED - REPLACED WITH DE #71 - Withdrawal of Claim # 3 Filed by David S. Clark on behalf of Jimmy D. Saylor, Tammie M. Saylor. (Clark, David) Modified on 9/12/2006

	***************************************	(YP, ). (Entered: 08/15/2006)
08/15/2006	<b>→</b> <u>71</u>	Notice to Withdraw Document: Objection to Claim #3 by Eastern Mortgage Services, Inc. and Amended Objection to Claim #3 Filed by David S. Clark on behalf of Jimmy D. Saylor, Tammie M. Saylor (RE: related document(s)51 Objection to Claim filed by Debtor Jimmy D. Saylor, Joint Debtor Tammie M. Saylor, 62 Objection to Claim filed by Debtor Jimmy D. Saylor, Joint Debtor Tammie M. Saylor). (YP, ) (Entered: 09/12/2006)
08/21/2006	<u> </u>	Notice to Withdraw Document Filed by David S. Clark on behalf of Jimmy D. Saylor, Tammie M. Saylor (RE: related document(s)58 Rule 9007-1 Motion/Notice/Objection filed by Debtor Jimmy D. Saylor, Joint Debtor Tammie M. Saylor). (Clark, David) (Entered: 08/21/2006)
08/22/2006		Motion terminated, Deadlines terminated. Notice to W/Draw Rule 9007-1 Motion was filed (RE: related document(s)58 Rule 9007-1 Motion/Notice/Objection). (RK, ) (Entered: 08/22/2006)
08/24/2006	<u> </u>	Notice to Withdraw Document Filed by David S. Clark on behalf of Jimmy D. Saylor, Tammie M. Saylor (RE: related document(s)42 Rule 9007-1 Motion/Notice/Objection filed by Debtor Jimmy D. Saylor, Joint Debtor Tammie M. Saylor). (Clark, David) (Entered: 08/24/2006)
08/25/2006		Deadlines terminated., Motion terminated. (RE: related document(s)42 Rule 9007-1 Motion/Notice/Objection). Notice to Withdraw filed 8/24/2006 Re: # 67. (CO, ) (Entered: 08/25/2006)

09/07/2006	<u> </u>	Final Report and Final Account of Ch 13 Trustee (Payments to Creditors) and Motion to Discharge Debtor After Completion of Ch 13 Plan. (Reding, Curtis-EC) (Entered: 09/07/2006)
09/08/2006	<u> </u>	Order Discharging Both Debtors After Completion of Ch 13 Plan. (Certificate of Service will be filed within 5 days) Entered On 9/8/2006 (RE: related document(s)68 Final Report and Final Account of Ch 13 Trustee (Payments to Creditors) and Motion to Discharge Debtor After Completion of Ch 13 Plan). (CS, ) (Entered: 09/08/2006)
09/10/2006	<b>⊕</b> <u>70</u>	BNC Certificate of Service - Order of Discharge - (RE: related document(s)69 Discharging Both Debtors After Completion of Ch 13 Plan, ). No. of Notices: 49. Service Date 09/10/2006. (Admin.) (Entered: 09/10/2006)
09/11/2006	9	Case could not be closed because waiting 10 days to close. Close Case Follow Up Review due on 9/22/2006. (CS, ). (Entered: 09/11/2006)
09/12/2006	€72	Notice of Electronic Submission Error (Non-Image Entry)(INCORRECT DOCKET EVENT USED, REPLACED WITH DE #71) (RE: related document(s)65 Withdrawal of Claim). (YP, ) (Entered: 09/12/2006)
09/12/2006		Deadlines terminated on Response Deadline -30 days RE: <u>51,62</u> Objection to Claim ?Due: 09/11/2006 and 9/12/2006., Documents terminated., Motion terminated. (RE: related document(s) <u>55</u> Response,, <u>62</u> Objection to Claim, <u>51</u> Objection to Claim, ). (YP, ) (Entered: 09/12/2006)

3/14/2007 12:12 PM

MT.

09/25/2006	73	Order Discharging Standing Trustee, Releasing Bond Liability and Closing Case: It appearing to the Court that the trustee in this case has performed all of the duties required of him in the administration of this case; that he has made distribution by order of this Court, and has rendered a full and complete account thereof, and no adverse interest being represented; It is therefore ORDERED that the Ch 12/13 trustee be discharged and relieved of his trust, and that he and the sureties on this bond be released from further liability thereunder; It is further Ordered that this case be, and the same is hereby CLOSED. U.S. Bankruptcy Judge (Non-Image Entry). (CO, ) (Entered: 09/25/2006)
09/25/2006	<b>3</b> 74	Bankruptcy Case Closed (Non-Image Entry). (CO, ) (Entered: 09/25/2006)

## **U.S. Bankruptcy Court** Middle District of Alabama (Opelika) Adversary Proceeding #: 06-08035 **Internal Use Only**

Assigned to: William R. Sawyer

*Date Filed:* 07/10/06

Related BK Case: 02-80576 (Associated Cases) Date Dismissed: 01/12/07

Related BK Title: Jimmy D. Saylor and

Tammie M. Saylor

Related BK Chapter: 13

Demand:

Nature[s] of Suit: 498 Other Action

#### **Plaintiff**

Jimmy D. Saylor 6911 LEE ROAD 390 OPELIKA, AL 36804 SSN: 421-98-0227

represented by David-CR G. Poston

Brock & Stout P.O. Drawer 311167

Enterprise, AL 36331-1167

334-393-4357

Fax: 334-393-0026

Email: david@circlecitylaw.com

LEAD ATTORNEY

Michael-AH D. Brock

Brock & Stout

PO Drawer 311167

Enterprise, AL 36331

334-393-4357

Fax: 334-393-0026

Email:

brockandstout@yahoo.com

V.

### **Defendant**

Select Portfolio Servicing, Inc.

Attn: Legal Dept. 3815 South

West Temple

Salt Lake City, UT 84115

represented by Michael E. Bybee

Law Office Of Michael E. Bybee

2107 5th Avene, No., Ste. 200

Birmingham, AL 35203

205-252-1622

Fax: 205-252-2888

Email: mbybee1@bellsouth.net

Filing Date	IFM	Docket Text
07/10/2006	<u>•1</u>	Adversary case 06-08035. (498 (Other Action)): Complaint against Select Portfolio Servicing, IncNO FEE DUE- Filed by David-CR G. Poston on behalf of Jimmy D. Saylor. (Attachments: # 1 Appendix Summons) (Poston, David-CR) Modified text on 7/11/2006 (DS, ). (Entered: 07/10/2006)
07/11/2006		Flags: AwCAact21 flag(s) removed. No filing fee required - filed by debtor. New Case Received and Reviewed for Accuracy. (DS, ) (Entered: 07/11/2006)
07/11/2006	<b>3</b> 2	Summons Issued to Attorney for Plaintiff (David G. Poston) to be served on Defendant Select Portfolio Servicing, Inc. Date Issued 7/11/2006, Answer Due 8/10/2006. Execution of Summons to be done by 7/21/2006. (DS, ) (Entered: 07/11/2006)
07/13/2006	• <u>3</u>	Summons Service Executed on Select Portfolio Servicing, Inc. 7/13/2006. (RE: related

		document(s)2 Summons Issued). (Poston, David-CR) (Entered: 07/13/2006)
07/13/2006	<u>4</u>	BNC Certificate of Service - See Image Attached - (RE: related document(s)2 Summons Issued). No. of Notices: 1. Service Date 07/13/2006. (Admin.) (Entered: 07/14/2006)
08/03/2006	<u>\$5</u>	Notice of Appearance and Request for Notice Filed by Michael E. Bybee on behalf of Select Portfolio Servicing, Inc (Bybee, Michael) (Entered: 08/03/2006)
08/10/2006	<u> </u>	Amended Notice of Appearance and Request for Notice Filed by Michael E. Bybee on behalf of Select Portfolio Servicing, Inc (Bybee, Michael) (Entered: 08/10/2006)
08/10/2006	€1 <u> </u>	Motion to Dismiss Adversary Proceeding Filed by Michael E. Bybee on behalf of Select Portfolio Servicing, Inc (Bybee, Michael) (Entered: 08/10/2006)
08/17/2006	<u>88</u>	Notice of Telephone Hearing Set (RE: related document(s)? Motion to Dismiss Adversary Proceeding). Hearing scheduled for 9/12/2006 at 09:00 AM at Telephone Hearing. (JPC, ) (Entered: 08/17/2006)
08/19/2006	<u>@9</u>	BNC Certificate of Service - Hearing - (RE: related document(s)8 Telephone Hearing). No. of Notices: 1. Service Date 08/19/2006. (Admin.) (Entered: 08/20/2006)
08/30/2006	<u>10</u>	Answer to Complaint Filed by Michael E. Bybee on behalf of Select Portfolio Servicing, Inc

	(Bybee, Michael) (Entered: 08/30/2006)
09/18/2006	Matter Under Advisement Re: (RE: related document(s)7 Motion to Dismiss Adversary Proceeding). Matter Under Advisement Due by 9/12/2006. (Sawyer, William) (Entered: 09/18/2006)
09/27/2006	Brief Filed by Michael E. Bybee on behalf of Select Portfolio Servicing, Inc. (RE: related document(s)7 Motion to Dismiss Adversary Proceeding filed by Defendant Select Portfolio Servicing, Inc.). (Bybee, Michael) (Entered: 09/27/2006)
09/29/2006	Matter Under Advisement Re: (RE: related document(s) Set Matter Under Advisement Deadline). Matter Under Advisement Due by 10/27/2006. (Sawyer, William) (Entered: 09/29/2006)
10/19/2006 <u>12</u> → 12	Plaintiff's Brief in Response to Defendant's Motion to Dismiss Filed by David-CR G. Poston on behalf of Jimmy D. Saylor (RE: related document(s)11 Brief filed by Defendant Select Portfolio Servicing, Inc.). (CO, ) Modified text on 10/20/2006 (CO, ). Additional attachment(s) added on 10/20/2006 (CO, ). Additional attachment(s) added on 10/20/2006 (CO, ). Additional attachment(s) added on 10/20/2006 (CO, ). Modified text to correct file date on 10/20/2006 (CO, ). Additional attachment(s) added on 10/20/2006 (CO, ). (Entered: 10/20/2006)
10/26/2006	Reply to Plaintiff's Brief in Response to Select Portfolio's Motion to Dismiss Filed by Michael E.

	<del>-</del> M	Bybee on behalf of Select Portfolio Servicing, Inc. (RE: related document(s)7 Motion to Dismiss Adversary Proceeding filed by Defendant Select Portfolio Servicing, Inc.). (Bybee, Michael) (Entered: 10/26/2006)
10/26/2006	3 14	Motion to Amend <i>Complaint</i> Filed by David-CR G. Poston on behalf of Jimmy D. Saylor (RE: related document(s)1 Complaint, filed by Plaintiff Jimmy D. Saylor). (Attachments: #1 Exhibit A) (Poston, David-CR) (Entered: 10/26/2006)
10/30/2006		Matter Under Advisement Re: (RE: related document(s) Set Matter Under Advisement Deadline). Matter Under Advisement Due by 12/4/2006. (Sawyer, William) (Entered: 10/30/2006)
11/01/2006 THEM	<b>≥</b> <u>15</u>	Order Granting Motion To Amend Complaint and Granting Additional Time to Brief Motion (Related Doc # 14); RE: Docs. 7, 11, 12, 13 Entered On 11/1/2006. (CO, ) (Entered: 11/01/2006)
Response to First Amended Complaint (Exhibit "A") Filed by Michael E. Bybee on behalf of Select Portfolio Servicing, Inc. (RE: related document(s)14 Motion to Amend filed by Plaintiff Jimmy D. Saylor). (Bybee, Michael) (Entered: 11/10/2006)		Select Portfolio Servicing, Inc. (RE: related document(s)14 Motion to Amend filed by Plaintiff Jimmy D. Saylor). (Bybee, Michael)
11/13/2006 THM #16	<b>3</b> 17°	Amended Complaint by David-CR G. Poston Plaintiff Jimmy D. Saylor, Defendant Select Portfolio Servicing, Inc. against Select Portfolio Servicing, Inc (RE: related document(s)16 Response filed by Defendant Select Portfolio Servicing, Inc., 15 Order on Motion to Amend).

	(Poston, David-CR) (Entered: 11/13/2006)	
11/29/2006	Supplemental Brief <i>In Support of Defendant's Motion to Dismiss</i> Filed by Michael E. Bybee on behalf of Select Portfolio Servicing, Inc. (RE: related document(s)11 Brief filed by Defendant Select Portfolio Servicing, Inc.). (Bybee, Michael) (Entered: 11/29/2006)	
01/12/2007 <u>19</u> 119	Order Granting Motion to Dismiss Adversary Proceeding (Related Doc # 7) Entered On 1/12/2007. (Pugh, Rebekah) (Entered: 01/12/2007)	
01/12/2007 1 1 8 = 20	MEMORANDUM DECISION/OPINION - Authored by Judge William Sawyer. Entered On 1/12/2007. (Pugh, Rebekah) (Entered: 01/12/2007)	
01/17/2007	Case could not be closed because Holding 10 days to close case. Close Case Follow Up Review due on 1/29/2007. (CO, ) (Entered: 01/17/2007)	
01/19/2007 <u>21</u>	Motion to Reconsider/ Set Aside / Plaintiff's Motion To Alter Or Amend Judgment And Request For Oral Argument. Filed by David-CR G. Poston on behalf of Jimmy D. Saylor (RE: related document(s)20 Opinion, 19 Order on Motion to Dismiss Adversary Proceeding). (Attachments: # 1 Affidavit Affidavit of Kevin P. Byers, CPA) (Poston, David-CR) (Entered: 01/19/2007)	
01/22/2007	Notice of Telephone Hearing Set (RE: related document(s)21 Plaintiff's Motion to Reconsider/Set Aside, ). Hearing scheduled for 2/13/2007 at 09:00 AM at Telephone Hearing. (JPC, )	

		(Entered: 01/22/2007)
01/24/2007	<u> </u>	BNC Certificate of Service - Hearing - (RE: related document(s)22 Telephone Hearing). No. of Notices: 1. Service Date 01/24/2007. (Admin.) (Entered: 01/25/2007)
01/30/2007		Case could not be closed because Hearing pending on Motion to Reconsider/Set Aside Re: # 21 (RE: related document(s) Close Case Follow Up Review - Cannot Close Case). Close Case Follow Up Review due on 2/23/2007. (CO, ) (Entered: 01/30/2007)
02/15/2007	THEM \$24	Order Denying Motion To Reconsider/ Set Aside (Related Doc # 21) Entered On 2/15/2007. (CO, ) (Entered: 02/15/2007)
02/17/2007	<u> </u>	BNC Certificate of Service - See Image Attached - (RE: related document(s)24 Order on Motion To Reconsider/ Set Aside). No. of Notices: 1. Service Date 02/17/2007. (Admin.) (Entered: 02/17/2007)
02/21/2007	<u>326</u>	NOTED SUBMISSION ERROR - INCORRECT DOCKET EVENT Notice <i>Of Appeal</i> . Filed by David-CR G. Poston on behalf of Jimmy D. Saylor. (Poston, David-CR) Modified on 2/22/2007 (DS, ). (Entered: 02/21/2007)
02/22/2007	27	Notice of Submission Error requiring refiling. Please refile using the correct ECF docket event within 7 days or your pleading may be dismissed. (RE: related document(s)26 Notice). Incomplete Filings due by 3/1/2007. PLEASE NOTE: \$255 FILING FEE REQUIRED. (DS, ) (Entered: 02/22/2007)

02/22/2007	<b>②</b> 28	Notice of Appeal . Fee Amount \$255. Filed by Michael-AH D. Brock on behalf of Jimmy D. Saylor (RE: related document(s)24 Order on Motion To Reconsider/ Set Aside). Appellant Designation due by 3/5/2007. Transmission of Designation Due by 3/14/2007. (Brock, Michael-AH) (Entered: 02/22/2007)
02/23/2007	29	Receipt of Notice of Appeal(06-08035) [appeal,ntcapl] (255.00) filing fee. Receipt number 2166796, amount \$255.00. (U.S. Treasury) (Entered: 02/23/2007)
02/23/2007	<u>30</u>	Notice Service of Notice of Appeal. Civil Action Number: Filed by (RE: related document(s)28 Notice of Appeal, filed by Plaintiff Jimmy D. Saylor). (Attachments: # 1 Instructions for Appellant)(DS, ) (Entered: 02/23/2007)
02/28/2007	en e	Deadlines terminated (Close Case Follow-Up Review Deadline). (CO, ) (Entered: 02/28/2007)
03/02/2007	<u>31</u>	Appellant Designation of Contents For Inclusion in Record and Issues On Appeal / Notice Of Appellant's Designation Of Items To Be Included In The Record On Appeal. Filed by David-CR G. Poston on behalf of Jimmy D. Saylor (RE: related document(s)30 Notice Service of Notice of Appeal, 28 Notice of Appeal, filed by Plaintiff Jimmy D. Saylor). Appellee designation due by 3/12/2007. (Attachments: # 1 Exhibits A - I# 2 Exhibits J - L# 3 Exhibits M - T)(Poston, David-CR) (Entered: 03/02/2007)
03/02/2007	<b>3</b> 2	Appellant Designation of Contents For Inclusion in Record and Issues On Appeal / Appellant's Statement Of Issue Presented On Appeal. Filed by

		David-CR G. Poston on behalf of Jimmy D. Saylor (RE: related document(s)30 Notice Service of Notice of Appeal). Appellee designation due by 3/12/2007. (Poston, David-CR) (Entered: 03/02/2007)
03/06/2007	,	Deadlines terminated (rel doc #27). Filing fee paid (rel doc #29 Rec# 2166796). (DS, ) (Entered: 03/06/2007)
03/09/2007	<u>33</u>	Appellee Designation of Contents for Inclusion in Record Filed by Michael E. Bybee on behalf of Select Portfolio Servicing, Inc. (RE: related document(s)31 Appellant Designation and Issues on Appeal, filed by Plaintiff Jimmy D. Saylor, 32 Appellant Designation and Issues on Appeal, filed by Plaintiff Jimmy D. Saylor). (Attachments: # 1 Appellee's Exhibit "A"# 2 Appellee's Exhibit "B")(Bybee, Michael) Modified text to correct docket entry on 3/9/2007 (CO, ). (Entered: 03/09/2007)

## Middle District of Alabama Claims Register

## 02-80576 Jimmy D. Saylor and Tammie M. Saylor CASE **CLOSED on 09/25/2006**

Judge: William R. Sawyer

Chapter: 13

Office: Opelika

Last Date to file claims:

**Trustee:** Curtis C. Reding

Last Date to file (Govt):

*Creditor:* 

Claim No: 1

Status:

Max Recovery Inc. Successor to

Filed: 07/22/2002 Filed by: CR

Sears

Ή,

Entered: 07/24/2002

Entered by: JI

P.O. Box 10228

Newark, NJ 07193-0228

Modified: 07/29/2002

Unsecured claimed: \$3106.39

Total

claimed: \$3106.39

History:

1-1

07/22/2002 Claim #1 filed by Max Recovery Inc. Successor to Sears, total

amount claimed: \$3106.39 (JI)

Description: (1-1) 0660248200066-credit card debt

Remarks:

Creditor:

Claim No: 2

Status:

Landmark America Inc.

Filed: 07/29/2002 Filed by: CR Entered by: JI

P.O. Box 201347

Entered: 08/05/2002

Modified: 10/09/2003

Arlington, TX 76006-9788 Unsecured claimed: \$19836.13

Total

claimed: \$19836.13

History:

2-1

07/29/2002 Claim #2 filed by Landmark America Inc., total amount claimed:

\$19836.13 (JI)

Description: (2-1) 28LA0221/36716

## Remarks: (2-1) Transferred to National Capital Management LLC 10/08/03

Creditor: Claim No: 3 Status: Withdraw 65 Eastern Mortgage service, Inc. 08/02/2002 Filed: Filed by: CR c/o Fairbanks Capital Corp. Entered: 08/12/2002 Entered by: P.O.Box 65250 Modified: Salt Lake City, Utah 84165-0250 Secured claimed: \$3225.22 Total claimed: \$3225.22 History: 08/02/2002 Claim #3 filed by Eastern Mortgage service, Inc., total amount 3-1 claimed: \$3225.22 51 07/25/2006 WITHDRAWN - SEE DE #71 - Debtor's Objection to Claim #3 Filed by Eastern Mortgage Services, Inc. c/o Fairbanks Capital Corp. Filed by David-CMD S. Clark on behalf of Jimmy D. Saylor, Tammie M. Saylor. Responses due by 8/24/2006. (Clark, David-CMD) Modified on 9/12/2006 (YP, ). 62 08/10/2006 WITHDRAWN - SEE DE #71 Amended Objection to Claim #3 filed by Eastern Mortgage Services Filed by David S. Clark on behalf of Jimmy D. Saylor, Tammie M. Saylor, Responses due by 9/11/2006. (Clark, David) Modified on 9/12/2006 (YP.). 08/15/2006 NOTED SUBMISSION ERROR - INCORRECT DOCKET EVENT 65 USED - REPLACED WITH DE #71 - Withdrawal of Claim #3 Filed by David S. Clark on behalf of Jimmy D. Saylor, Tammie M. Saylor. (Clark, David) Modified on 9/12/2006 (YP, ). Status: Withdraw

Creditor:	Claim No: 4	Status:
East Alabama Medical Center	Filed: 08/16/2002	Filed by: CR
Zarzaur & Schwartz P C	Entered: 08/30/2002	Entered by:

Description: (3-1) 3006962033

Remarks:

P O Box 11366
Birmingham AL 35202

Unsecured claimed: \$4275.56

Total claimed: \$4275.56

History:
4-1 08/16/2002 Claim #4 filed by East Alabama Medical Center, total amount claimed: \$4275.56

Description: (4-1) 02-50382-0

Remarks:

Creditor:
East Alabama Medical Center
Zarzaur & Schwartz P C
P O Box 11366
Birmingham AL 35202

Claim No: 5
Filed: 08/16/2002
Entered: 08/30/2002

Status:
Filed by: CR
Entered by:
Modified:

Unsecured claimed: \$529.88 **Total claimed: \$529.88** 

History: 5-1

08/16/2002 Claim #5 filed by East Alabama Medical Center, total amount claimed: \$529.88

Description: (5-1) 02-53784-0 9828800347 98268000

Remarks:

Creditor:
East Alabama Medical Center
Zarzaur & Schwartz P C
P O Box 11366
Birmingham AL 35202

Claim No: 6
Filed: 08/16/2002
Filed by: CR
Entered: 08/30/2002

Modified:

Unsecured claimed: \$3745.68 **Total** claimed: \$3745.68

History:

6-1 08/16/2002 Claim #6 filed by East Alabama Medical Center, total amount

claimed: \$3745.68

Description: (6-1) 02-53786-0 9922200220 00183002

Remarks:

Creditor: Claim No: 7 Status:

HARRIS COUNTY TAX Filed: 12/02/2002 COMMINISIONER Entered: 12/02/2002

PO BOX 152

12/02/2002 *Filed by:* CR 12/02/2002 *Entered by:* 

Modified:

Priority claimed: \$119.28

Total claimed: \$119.28

HAMILTON, GA 31811

History:

7-1 12/02/2002 Claim #7 filed by HARRIS COUNTY TAX COMMINISIONER,

total amount claimed: \$119.28

Description: (7-1) 021A 354

Remarks:

Creditor: Claim No: 8

FAIRBANK PO BOX 1900 Filed: 11/01/2004 Filed by: CR Entered: 11/01/2004 Entered by: H

HATBORO, PA 19040

Entered by: Humphrey, Scott

Modified:

Status:

Secured claimed: \$3418.44

Total claimed: \$3418.44

History:

8-1 11/01/2004 Claim #8 filed by FAIRBANK, total amount claimed: \$3418.44 (Humphrey, Scott)

Description: (8-1) Post-Petition Proof of Claim

Remarks: (8-1) Fairbanks is n/k/a Select Portfolio Servicing, Inc.

Filed:

Creditor:

**UAB** Hospital

c/o Comer & Upshaw, LLP

2107 2nd Avenue N Birmingham, AL 35203

Entered: 07/13/2006

Claim No: 9 Status: 07/13/2006

Filed by: AT Entered by: Upshaw, William

Modified:

Unsecured claimed: \$59.64

Total claimed: \$59.64

History:

**3** 9-1

07/13/2006 Claim #9 filed by UAB Hospital, total amount claimed: \$59.64

(Upshaw, William)

Description:

Remarks:

Creditor:

Eastern Mortgage Services, Inc.

c/o Select Portfolio Servicing,

Inc.

Post Office Box 65250

Slat Lake City, Utah 84165

Claim No: 10

Filed: 08/14/2006

Entered: 08/14/2006

Status:

Filed by: CR

Entered by: Humphrey, Scott

Modified:

Secured claimed: \$2325.22 Total

claimed: \$2325.22

History:

10-1

08/14/2006 Claim #10 filed by Eastern Mortgage Services, Inc., total amount

claimed: \$2325.22 (Humphrey, Scott)

Description:

Remarks: (10-1) AMENDS CLAIM NUMBER 3

## **Claims Register Summary**

Case Name: Jimmy D. Saylor and Tammie M. Saylor

**Case Number: 02-80576** 

Chapter: 13

**Date Filed:** 04/29/2002

**Total Number Of Claims: 10** 

	Total Amount Claimed	<b>Total Amount Allowed</b>
Unsecured	\$31553.28	
Secured	\$8968.88	
Priority	\$119.28	
Unknown		
Administrative		
Total	\$40641.44	\$0.00

## IN THE UNITED STATES BANKRUPTCY COURT MIDDLE DISTRICT OF ALABAMA EASTERN DIVISION

IN RE:	)
JIMMY D. SAYLOR, & TAMMY M. SAYLOR, DEBTORS	) BANKRUPTCY CASE NUMBER: ) 02-80576 ) CHAPTER 13 CASE
JIMMY D. SAYLOR,	) a - Taul n M 2. 2 Kol
PLAINTIFF,	3:07CU299-WKW
vs.	) A.P. #: 06-8035
SELECT PORTFOLIO SERVICING, INC.,	) )
DEFENDANT.	· )

#### **NOTICE OF APPEAL**

Jimmy D. Saylor, the Plaintiff, appeals under 28 U.S.C. § 158(a) or (b) from the judgment, order, or decree of the bankruptcy judge, the Order Denying Motion To Reconsider, entered in this adversary proceeding on the 14<sup>th</sup> day of February, 2007.

The names of all parties to the judgment, order, or decree appealed from and the names, addresses and telephone numbers of their respective attorney(s) are as follows:

Jimmy D. Saylor, Appellant 6911 Lee Road Opelika, Alabama 36804

Jimmy D. Saylor, Appellant % David G. Poston, Esq. BROCK & STOUT Post Office Drawer 311167 Enterprise, Alabama 36330 334-671-5555

Dated this Day of February, 2007.

Select Portfolio Servicing, Inc., Appellee % Gregory Harmer, Corp. Legal Dept. 3815 Southwest Temple Salt Lake City, Utah 84115

Select Portfolio Servicing, Inc., Appellee % Michael E. Bybee, Esq. 2107 East Fifth Avenue N. Suite 200 Birmingham, Alabama 35203 205-252-1622

BROCK & STOU

David G. Poston, Esq.

Post Office Drawer 311167 Enterprise, Alabama 36330

334-671-5555

334-671-2689 Facsimile

Email: christal@circlecitylaw.com

AP DOC # 28